

ELEVENTH MEETING

Torrance, Calif.
July 19th, 1921.

A regular meeting of the Board of Trustees of the City of Torrance was held in the offices of the Dominguez Land Corporation and called to order at 8 P. M. by President Pro Tem Fitzhugh. The following Trustees answered Roll Call. Trustees Fitzhugh, Gilbert, Smith and Stone. Trustee Proctor being absent.

The minutes of the previous meeting were read and approved.

Trustee Stone reported that nothing had been done regarding the installation of the Police Signal Light owing to the fact that the cost would be considerable and that as the City was short of funds at the present time and that the location which was selected was not considered the best, he recommended that the Board reconsider its motion and delay the work for the present. On motion of Gilbert and duly seconded the motion to install the light be reconsidered. Motion carried.

Trustee Fitzhugh reported that he had received quotations on the price of garbage cans if purchased in large lots, which prices were considerably lower than those submitted by Trustee Proctor, but that he was not at liberty at present to give the figures out. And that he had discussed the method of distribution with Mr. Reeve.

The City Marshall reported that some of the plunder which was taken from the Auditorium had been recovered but that no arrests had been made.

The City Clerk called the attention of the Board that that it would be necessary for them to select polling places for Precincts No. 1 and No. 2 and to recommend Election Board Officers for the two Precincts. The following number to fill the Board: Two Inspectors, Four Judges, Six Clerks. The City Clerk further stated that the Supervisors had requested that the recommendations be sent to them as early as convenient. The matter was referred to the Ordinance Committee for attention.

The City Attorney reported that he was working on the matter of having the streets turned over to the City and that he had been conference with Mr. Osburn of the Dominguez Land Corporation and Mr. Overton the attorney for the Dominguez Land Corporation, and that he expected to have something definite to report the next meeting.

On motion of Trustee Smith and duly seconded, recess of five minutes was declared to permit the Trustees to hold an informal discussion with the County Librarian and the City Librarian.

On reconvening after thirty minutes recess the City Engineer reported that the Ordinance on the Establishment of Street Grades of Tract 4070 was ready for a reading. But that he had not been able to complete the work on Arlington Avenue so that the grades of that street could not be incorporated in that ordinance.

Ordinance No. 5, an ordinance providing for licensing and regulating and carrying on of certain professions, trades, callings, and occupations carried on within the limits of the City of Torrance was given its final reading and adopted by the following vote. Ayes: Gilbert, Smith, Stone and Fitzhugh. Noes: None. Absent, Proctor.

On motion of Trustee Stone and duly seconded, the City Clerk was authorized to pro-rate the license fees for the first quarter and to procure the necessary license receipts and number plates. Motion carried as follows, Ayes: Gilbert, Smith, Stone and Fitzhugh. Noes: None. Absent, Proctor.

Ordinance No. Six, an ordinance regulating the storing of merchandise and personal property, oils, gasoline and explosives and inflammable materials, and regulating the burning of refuse within the City of Torrance, California was given its final reading and adopted by the following vote; Ayes, Gilbert, Smith, Stone and Fitzhugh, Noes; None, Absent, Proctor.

Ordinance No. Seven, an ordinance regulating the collection, removal, and disposal of garbage and other refuse was given its final reading and adopted by the following vote; Ayes, Gilbert, Smith, Stone and Fitzhugh. Noes: None. Absent, Proctor.


On motion of Gilbert and duly seconded all demands, numbering from fifty-three to eighty, which had been regularly audited and approved by the finance committee were ordered paid. Motion carried as follows: Ayes, Gilbert, Smith, Stone, and Fitzhugh. Noes: None, Absent, Proctor.

Ordinance No. Eight, an ordinance establishing the grades of Fourteenth Street, Sixteenth Street, Date Avenue, Elm Avenue, Fern Avenue, Greenwood Avenue and Hickory Avenue as per map of Tract 4070 or recorded maps of Los Angeles county, Map Book 46, Pages 76 and 77. was given its first reading and on motion of Trustee and duly seconded was approved as read.

On motion the meeting adjourned at ten twenty P. M.


City Clerk

Approved:


President of the Board.